



**LOS ANGELES COUNTY CITY SELECTION COMMITTEE  
NORTH COUNTY/SAN FERNANDO VALLEY SECTOR  
CITY OF SAN FERNANDO  
COUNCIL CHAMBERS  
SAN FERNANDO, CA 91340  
<http://cityselection.lacounty.gov>**

**MINUTES  
Tuesday, December 16, 2008**

**CALL TO ORDER/ROLL CALL**

Chairman Dennis Washburn, City Selection Committee, called the meeting to order at 10:50 a.m. on behalf of Sector Chair James Ledford. The Deputy Secretary called the roll and the following duly authorized members were present constituting a quorum:

Dave Golonski, Mayor  
Mary Sue Maurer, Mayor  
Ara Najarian, Councilmember  
David Spence, Councilmember  
James Ledford, Mayor  
Julie Ruelas, Mayor Pro Tem  
Marsha McLean, Councilmember

Burbank  
Calabasas  
Glendale  
La Canada Flintridge  
Palmdale  
San Fernando  
Santa Clarita

**PUBLIC COMMENT**

Mayor Golonski presented and demonstrated the use of a highly effective water saving device, a bath aerator. It is used in the City of Burbank facilities and has generated significant cost savings and energy conservation. He recommended its use in Sector cities and distributed samples.

**APPROVAL OF MINUTES OF APRIL 17, 2006**

The Deputy Secretary attested to the veracity of the minutes for the benefit of those not present at the April 17, 2006 meeting.

On motion of Mayor Dave Golonski, seconded by Councilmember Ara Najarian and unanimously carried, the April 17, 2006 minutes were approved as submitted.

**SELECTION OF ONE NOMINEE(S) FOR APPOINTMENT AS A MEMBER TO THE  
METROPOLITAN TRANSPORTATION AUTHORITY FOR A TERM OF OFFICE  
ENDING JANUARY 1, 2013**

Chair Ledford thanked Councilmember Spence for attending the meeting today and ensuring a quorum.

Chair Ledford opened nominations.

Mayor Golonski nominated Councilmember Ara Najarian of Glendale for appointment to the Metropolitan Transportation Authority, seconded by Councilmember McLean.

There being no further nominations, nominations were closed.

Councilmember Ara Najarian was nominated for appointment to the Metropolitan Transportation Authority by acclamation for a term of office ending January 1, 2013.

Councilmember Najarian thanked the Sector Members for their vote of confidence. He noted that with the recent passage of Measure R he will work diligently to ensure that the Sector receives its fair share of sales revenue. A meeting with corridor cities, who all share a great interest in funding availability, is scheduled in January.

Chairman Washburn offered to host the meeting at the newly constructed Calabasas City Hall.

**ATTENDING STAFF**

Lee Millen, Deputy Secretary  
Andrew Sevrin, Staff  
Gabriel Alexander, Staff

**ADJOURNMENT**

Chairman Washburn announced the forthcoming City Selection Committee meeting on January 8, 2009 to confirm MTA and other Committee appointments, and adjourned the meeting at 10:59 a.m.